

ANIMAS WATER COMPANY

37th ANNUAL MEETING AGENDA

MARCH 12, 2008 @ 12:00 pm
ANIMAS GRANGE HALL

- I. **Call to Order:**
 - A) Introduction
 - B) Roll Call – Proxies
 - C) Proof of Notice - Bylaws
- II. **Minutes:** March 10, 2007 Annual Meeting
- III. **Nominations for Board Members and Election**
 - A) Two Directors for 3 year terms
- IV. **Manager’s Report: David Reed**
- V. **President’s Report: Ed Zink**
- VI. **Financial Report: Sidny Zink**
- VII. **Attorney Report: Nancy Agro**
- VIII. **New Business: Open Forum**
- IX. **Adjournment**

BOARD OF DIRECTORS

Ed Zink ▪ Walt Jackson ▪ Terra Anderson ▪ Doug Simonson ▪ John Ott

AWC General Manager: David Reed
Company Attorney: Nancy Agro
Consulting Engineer: Cap Allen
Company Staff
John Dezendorf ▪ Pat Rhea